

Jim Doyle  
Governor

Celia M. Jackson  
Secretary

**WISCONSIN DEPARTMENT OF  
REGULATION & LICENSING**



1400 E Washington Ave  
PO Box 8935  
Madison WI 53708-8935  
Email: web@drl.state.wi.us  
Voice: 608-266-2112  
FAX: 608-267-0644  
TTY: 608-267-2416

**CONTROLLED SUBSTANCES BOARD MEETING  
Room 121C, 1400 East Washington Avenue  
Contact: Tom Ryan (608) 266-8098  
December 1, 2005  
9:00 A.M.**

**OPEN SESSION - CALL TO ORDER – ROLL CALL**

- A. Approval of Agenda
- B. Approval of Minutes of September 1, 2005
- C. Administrative Report
  - Change in Hotel Reservation Policy
  - Board Member Hotline

CSB annual report to legislature – Board discussion

Presentation and Review of Special Use Authorization Applications that may be received in the bureau after mailing of agenda

- D. DRL Summary Reports of Administrative Rules and Legislation, Including:
  - Senate Bill 294 – GBL legislation - update
  - Methamphetamine law and related national legislation
  - AB 740 – medical use of marijuana

Euthanasia by Humane Societies and SUAs – Board discussion

- E. Wisconsin Guidelines of Professional Practice for Controlled Substances – Board review
- F. National Animal Control Association – euthanasia training course – review for approval
- G. Controlled Substances Theft and Loss Reports
- H. Drug Summary Reports
- I. Informational Items

**ADJOURNMENT**

\*\*\*\*\*

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.